

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

MINORITIES WELFARE DEPARTMENT - Sri Syed Moula Ali, formerly District Minorities Welfare Officer, Kadapa now working as District Minorities Welfare Officer at Mahabubnagar – Allegations of misuse/fraud/forgery in implementation of “TATKAL” Scheme in Kadapa District – Disciplinary action initiated for imposing penalty – Departmental Proceedings Under Rule 20 of the A.P. Civil Services (Classification, Control & Appeal) Rules, 1991 – Articles of charges – Issued.

G.O. Ms. No. 55

Date:06.06.2012.

ORDER:-

It is proposed to hold an inquiry against Sri Syed Moula Ali, formerly District Minorities Welfare Officer, Kadapa now working as District Minorities Welfare Officer, Mahabubnagar and who is alleged to have committed irregularities during his tenure at Kadapa in accordance with the procedure laid down in Rule 20 of AP Civil Services (CCA) Rules 1991 as amended in G.O. Ms. No. 383, General Administration (Services-C) Department, Dt. 19.12.2003.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). Detailed statement of imputations of misconduct or misbehavior is noted for all the charges in Annexure-II. A list of documents and a list of witnesses by which the Articles of charges are proposed to be proved is in Annexure-III and Annexure-IV respectively. Xerox copies and statements of witnesses of documents listed in Annexure-III & IV are enclosed to this order.

3. Sri Syed Moula Ali, District Minorities Welfare Officer is hereby directed to submit his written statement of defence to the charges within 10 working days from the date of receipt of this order. He should specifically admit or deny each charge for the purpose of holding Inquiry into such charges which are not specifically admitted by him.

4. The above said Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar is hereby informed that, an Inquiry will be held only in respect of those articles of charges as are not admitted by him. He is therefore directed to specifically admit or deny each article of charge.

5. The above said Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, is further informed that, if he does not submit his written statement of defence on or before the time prescribed in para 3 above, further action will be processed basing on the material available.

6. Government after careful consideration direct that, Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, is invited to Rule 24 of A.P. Civil Services (Conduct) Rules 1964 under which no Government Servant shall bring or attempt to bring any Political or outside influence to bear upon any superior Authority to further their interests in respect of matters connected with this disciplinary proceedings. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that, Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, is aware of such representation and that, it has been made at their instance and action will be taken against him for violation of Rule of 24 of A.P. Civil Services (Conduct) Rules 1964.

7. The receipt of the G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.RAYMOND PETER
PRINCIPAL SECRETARY TO GOVT./
SECRETARY TO GOVT. MW. (I/C)

To
Sri Syed Moula Ali,
District Minorities Welfare Officer,
Mahabubnagar, through the Collector & District Magistrate, Mahabubnagar.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES IN RESPECT OF SRI SYED MOULA ALI, THE THEN DISTRICT MINORITIES WELFARE OFFICER, KADAPA NOW WORKING AS DISTRICT MINORITIES WELFARE OFFICER, MAHABUBNAGAR.

Sri Syed Moula Ali formerly District Minorities Welfare Officer, Kadapa, presently working as District Minorities Welfare Officer at Mahabubnagar

That Sri Syed Moula Ali, while functioning as District Minorities Welfare Officer at Kadapa has committed grave misconduct in as much as

CHARGE 1:- That Sri Syed Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has misappropriated Government funds to a tune of Rs.15,994/-.

CHARGE 2:- That Sri Syed Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has failed to implement, monitor, inspect and supervise all the Schemes and programmes of the Minorities Welfare Department being implemented through the A.P. State Minorities Finance Corporation Limited, Kadapa for upliftment of minorities, due to which he has committed grave financial irregularities for a tune of Rs.14,33,315/-

CHARGE 3:- That Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has failed to monitor, inspect and supervise the work of the APSMFC Branch Office, Kadapa where there were no proper identification of the beneficiaries and documentation was grossly defective, which led to sanction of loans to the fictitious beneficiaries.

CHARGE 4:- That Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has colluded with Sri.P.Allabaksh, Carpenter R/o. Sunnapubhattimu, Kadapa Town and sanctioned an amount of Rs.67,000/- to (08) beneficiaries i.e. 1. Sri.Mahaboob Sab S/o S.Khadeer Sunnapubhattimu, Kadapa Town (2) Abdul (3). Jamal Basha (4). Nagur (5). Hussain Peer (6). Modar Valli (7). Khadar Basha & (8). Dastagiri, which was taken away by Smt.Imambee, Mother-in-Law of Sri.P.Allabaksh, Carpenter R/o. Sunnapubhattimu, Kadapa Town instead of paying Rs. 6,000/- to Rs.10,000/- to each beneficiary they have paid Rs. 400/- to 500/- to each beneficiary.

CHARGE 5:- That Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has failed to conduct physical verification of Names and Address of (08) beneficiaries i.e. 1. Sri.Mahaboob Sab S/o S.Khadeer, Sunnapubhattimu, Kadapa Town (2) Abdul (3). Jamal Basha (4). Nagur (5). Hussain Peer (6). Modar Valli (7). Khadar Basha & (8). Dastagiri.

CHARGE 6:- That Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has failed to discharge his legitimate duties by sanctioning loan to a Government Employees wife i.e., Smt. Gousia Begum W/o. Rafiq Basha (working as Driver in O/o DRDA Kapada) at Kagitalapenta of Kadapa Town.

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CHARGE 7:- That Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa district has failed to supervise at the time of disbursement of the loan amount properly i.e., out of 3872 beneficiaries only 3748 have received the loan amount i.e., 124 beneficiaries have not received the loan amount. As per acquaintance register reflected that 663 beneficiaries did not received the loan amount. Thus the variation of 539 beneficiaries noticed as per the records.

Thus, Sri S. Moula Ali, District Minorities Welfare Officer, Mahaboobnagar while working as District Minorities Welfare Officer at Kadapa District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of member of service and thereby contravened Rule 3(1) and (2) of APCS (conduct) Rules, 1964.

**J.RAYMOND PETER,
PRINCIPAL SECRETARY TO GOVT./
SECRETARY TO GOVT. MW. (I/C)**

ANNEXURE – II

STATEMENT OF IMPUTATIONS IN RESEPT OF SRI SYED MOULA ALI, DISTRICT MINORITIES WELFARE OFFICER, MAHABUBNAGAR FORMERLY DISTRICT MINORITIES WELFARE OFFICER, KADAPA

Consequent to the submission of representation dated 10.07.2003 of Loksatta, Kadapa District to Vigilance and Enforcement Department. The Vigilance & Enforcement Department verified the relevant records, interacted with the beneficiaries and the District Minorities Welfare Officer/Development Officer, APSMFC, Kadapa and with Bank officials regarding alleged misuse of funds under Tatkall SCHEME MEANT TO THE VICTIMS OF Minority Community affected by flash floods to Bugga Vanka River on 16.10.2001 vis-avis loss of habitations on the river banks in Kadapa Town.

During the course of enquiry by the Vigilance & Enforcement Department, the following allegations of misuse, fraud and forgery in implementation of TATKAL Scheme leveled against **Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, while working as District Minorities Welfare Officer at Kadapa District.**

FOR CHARGES 1 to 7: It has been noticed that an amount of Rs. 14,33,315/- (Rupees Fourteen Lakhs Thirty Three Thousands Three Hundred and Fifteen Rupees only) was unaccounted with reference to the balances available the bank and acquaintance register, which comes under temporary misappropriation of funds.

On verification of transactions 8 applications at Corporation Bank Kadapa, it was noticed that one Mr. Rasool, S/o Modar Sab Rayalapanthulapalli opened an account with his photo but in the opening of Account form as Sri Mahaboob Sab S/o S. Khadeer Sunnapubhattimu, Kadapa Town. Similarly, 7 others viz (1) Abdul (2) Jamal Basha (3) Nagur (4) Hussain Peer (5) Madar Valli (6) Khadar Basha & (7) Dastagiri were shown as coolies of Rayalapanthulapalli village of C.K. Dinna Mandal. But they opened SB Account with their photos shown with different names and addresses. Sri P. Allabakash introduced above beneficiaries in the Corporation Banks stated by the above 8 beneficiaries, Sri P. Allabakash, a Carpenter, R/o Sunnapubhattimu, Kadapa Town and collected the photographs assuring that, he will get sanction of house sight pattas in June '2003'. The beneficiaries put their Thumb impression on application form and SB Account opening forms at Corporation Bank at Kadapa as instructed by him.

Further they responded when they were called with different names by the officials of the Minority Corporation Bank Authorities at the time of disbursement of loan amount ranging from Rs. 6,000 to Rs. 10,000. A total amount Rs. 67,000/- was taken away by one Smt. S.K. Imam Bee, mother-in-law of Sri P. Allabakash by paying Rs. 400/- to 500/- to each beneficiary.

The Vigilance and Enforcement Department, while verifying the photographs affixed on the applications with that of SB Account opening forms are found tallied with each other except their names and addresses mentioned in their applications and also SB Accounts opening forms.

It is noticed that, Sri Chandrayedu, MRI and Grade – I Lay Secretary of Akkaipalli village conducted Physical Verification about 8 applications and has reported that they were not residing at the addresses given in the applications forms and whereabouts were not known.

On physical verification made by MRI Kadapa and Assistant Secretary Kadapa Municipality all 21 introducers for 21 applicants from Indian Bank Kadapa who were sanctioned Rs. 1.65 Lakhs are not residing at the given door numbers except one Smt. Gousia Begum W/o Rafiq Basha at Kagitalapenta of Kadapa Town. She has stated that, her husband is working as Driver in O/o DRDA Kadapa and she did not receive any loan amount from APSMFC Kadapa.

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The former Dist. Minorities Welfare Officer, Kadapa stated that the 3,748 out of 3872 beneficiaries i.e., except 124 have received the loan amount where as acquaintance register reflected that 663 beneficiaries did not received the loan amount. Thus the variation of 539 beneficiaries noticed as per the records. The Development officer and Junior Assistant-cum-Typist stated that the Sri P. Allabakash was the follower of local MLA and also acted as mediator in getting the applications filled in and sanction of loans.

On verification of records it is noticed that there is a variation of Rs. 15,994/- in between the fund released by Corporation and disbursed to 3748 beneficiaries as per the acquaintance Register. It throws suspicion on the role of Sri Syed Moula Ali, District Minorities Welfare Officer, Kadapa.

Thus, Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, formerly District Minorities Welfare Officer, Kadapa District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of service and thereby contravened Rule 3 (1) and (2) of APCS (conduct) Rules, 1964.

Thus, Sri Syed Moula Ali, District Minorities Welfare Officer, Mahabubnagar, formerly District Minorities Welfare Officer at Kadapa District has therefore rendered himself liable for regular Departmental action for major penalty.

**J.RAYMOND PETER,
PRINCIPAL SECRETARY TO GOVT./
SECRETARY TO GOVT. MW. (I/C)**

ANNEXURE – III

**LIST OF WITNESSES TO SPEAK IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED
AGAINST SRI SYED MOULA ALI, FORMERLY DISTRICT MINORITIES WELFARE OFFICER,
KADAPA NOW WORKING AS DISTRICT MINORITIES WELFARE OFFICER,
MAHABUBNAGAR**

1. Sri Sunkara Sreenivas, Loksatta District Convener, Kadapa
2. Sri P. Venkateshwar Rao, Deputy Superintendent of Police, Vigilance and Enforcement Department.
3. Sri Syed Moula Ali, formerly District Minorities Welfare Officer, Kadapa.
4. Sri Channarayudu formerly M.R.I. Grade-I & Lay Secretary of Akkaipalli village.

**J.RAYMOND PETER,
PRINCIPAL SECRETARY TO GOVT./
SECRETARY TO GOVT. MW (I/C)**

ANNEXURE – IV

LIST OF DOCUMENTS IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI SYED MOULA ALL, FORMERLY DISTRICT MINORITIES WELFARE OFFICER, KADAPA NOW WORKING AS DISTRICT MINORITIES WELFARE OFFICER, MAHABUBNAGAR

1. Petition dated 10.07.2003 of Sunkara Sreenivas, Loksatta District Convener, Kadapa and two others
2. Director (Vigilance & Enforcement) & Director General (Vigilance & Enforcement) & E.O. Prl. Secy. to Govt., GAD Vigilance Report No. 47 dated 28/31.05.2004.
3. Copy of statement of Sri Shaik Abdul Gaffar S/o Dastagiri of Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District Dt. 18.9.2003.
4. Copy of Statement of Sri Shaik Madar of Vali, of Rayala Paranthulapalli, CK Dine Mandal, Kadapa District Dt. 18.9.2003.
5. Copy of Statement of Sri Shaik Khasim S/o Dastagiri, of Vali, of Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District, Dt. 18.9.2003.
6. Copy of Statement of Sri Jamal Basha S/o Mahabub Sahed of Vali Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District, Dt. 20.9.2003.
7. Copy of Statement of Sri Nagar Basha of Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District, Dt. 20.9.2003.
8. Copy of Statement of Sri Shaik Khadar Basha S/o Buddan Sab of Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District, Dt. 20.9.2003.
9. Copy of Statement of Sri Shaik Hussain Peera S/o Madar Saheb of Rayala Paranthulapalli, CK Dinne Mandal, Kadapa District, Dt. 18.9.2003.
10. Copy of Statement of Sri Yammanura Prabhakar Reddy, S/o Late Chinna Venkat Reddy, R/o Plot No. 403, Dwaraka Apartments, Dwarakanagar, Kadapa Dt. 17.9.2003.
11. Copy of Statement of Sri N Gangal Reddy Manmohan Reddy S/o Lasmi Reddy of Alamkhanpalli village, Guduru Gram Panchayat, Kadapa Mandal & District, Dt. 17.9.2003.
12. Copy of Statement of Sri Sunkara Srinivas, Loksatta District convenor, Kadapa Dt. 1.10.2003.

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